



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

www.washoecounty.us

CM/ACM _____
Finance LC
DA _____
Risk Mgt. _____
HR _____
Other _____

STAFF REPORT

BOARD MEETING DATE: October 14, 2014

DATE: September 29, 2014
TO: Board of County Commissioners
FROM: Andrea Tavener, Program Assistant, Constituent Services, Manager's Office 775-328-2720, atavener@washoecounty.us
THROUGH: Al Rogers, Management Services Director
SUBJECT: Approve and adopt Resolution changing the East Truckee Canyon Citizen Advisory Board to 5 At-Large Members, and 2 At-Large Alternates positions, appointed by the County Commissioner for District 4 that together represent a broad area within the district. (Commission District 4.)

SUMMARY

Per the Board of County Commissioner's direction on May 28, 2013, the Board approved the creation of 9 Citizen Advisory Boards which included approval of all associated Resolutions. The East Truckee Canyon Citizen Advisory Board Resolution had initially indicated 3 At-Large Members and 2 At-Large Alternates. Increase the membership of the East Truckee Canyon Citizen Advisory Board to consist of 5 At-Large Members, and 2 At-Large Alternates positions, appointed by the County Commissioner for District 4 that together represents a broad area within the district.

Washoe County Strategic Objective: Public participation and open, transparent communication

PREVIOUS ACTION

May 28, 2013 The Board approved and adopted the Resolution creating the East Truckee Canyon Citizen Advisory Board. See attachment A.

BACKGROUND

Per the Board direction on May 28, 2013, the Board approved the creation of 9 Citizen Advisory Boards which included approval of all associated Resolutions. The East Truckee Canyon Citizen Advisory Board Resolution had initially indicated 3 At-Large Members and 2 At-Large Alternates. Per the request of the Commissioner Hartung, based on the large number of recent East Truckee Canyon Citizen Advisory Board

AGENDA ITEM # 1022

applications received for that geographic area, the total membership should be increased. The East Truckee Canyon CAB Resolution would reflect the membership consisting of 5 At-Large Members, and 2 At-Large Alternate positions, appointed by the County Commissioner for District 4 that together represent a broad area within the district.

FISCAL IMPACT

No additional fiscal impact.

RECOMMENDATION

Staff recommends approval and adoption of Resolution changing the East Truckee Canyon Citizen Advisory Board to 5 At-Large Members, and 2 At-Large Alternate positions, appointed by the County Commissioner for District 4 that together represent a broad area within the district. (Commission District 4.)

POSSIBLE MOTION

Should the Board agree with the staff's recommendation, a possible motion would be to "approve and adopt Resolution changing the East Truckee Canyon Citizen Advisory Board to 5 At-Large Members, and 2 At-Large Alternate positions, appointed by the County Commissioner for District 4 that together represent a broad area within the district." (Commissioner District 4.)

RESOLUTION

WHEREAS, The Washoe County Commission is dedicated to improving citizen involvement in Washoe County; and,

WHEREAS, Citizens in Washoe County Commission District 4 have expressed desire to continue a formal organization through which they can regularly communicate their concerns and views to the Washoe County Board of Commissioners; and

WHEREAS, Washoe County Commissioners wish to obtain information and advice on the concerns of citizens within District 4 on a regular basis; now, therefore, be it

RESOLVED, By the Board of County Commissioners of Washoe County, Nevada, that the East Truckee Canyon Citizen Advisory Board be established under Sections 5.425 to 5.435 inclusive, of the Washoe County Code; and, be it further

RESOLVED, That the Citizen Advisory Boards purpose shall be to provide a forum for residents' concerns and to provide on-going two-way communication between the residents and the Commission; and, be it further

RESOLVED, That the East Truckee Canyon Citizen Advisory Board may provide advice on any matter within the Board of County Commissioners' jurisdiction such as land use, zoning, services, budget, taxes and other matters affecting the lives, health, property or well-being of the residents; and, be it further

RESOLVED, That the East Truckee Canyon Citizen Advisory Boards geographical area of responsibility shall include the area within Washoe County District 4 Commission District as more specifically defined on attached map; and, be it further

RESOLVED, That the membership of the East Truckee Canyon Citizens Advisory Board consists of 5 at-large members, and 2 at-large alternate positions, appointed by the County Commissioner for District 4 that together represent a broad area within the District; and, be it further

RESOLVED, That in addition to applications from individuals as described under Sections 5.425 to 5.435, inclusive, of the Washoe County Code, membership nominations may be made by homeowner associations, other neighborhood-based organizations and community groups; and, be it further

RESOLVED, That the initial terms of office shall officially begin the date the District 4 County Commissioner appoint the members, but shall thereafter run from July 1 through June 30 of the appropriate years; and, be it further

RESOLVED, By the Board of County Commissioners of Washoe County, Nevada, that the East Truckee Canyon Citizen Advisory Board shall be established July 1, 2013.

ADOPTED this 14th day of October, 2014.

David Humke, Chairman
Washoe County Commission

ATTEST:

Washoe County Clerk

RESOLUTION

WHEREAS, The Washoe County Commission is dedicated to improving citizen involvement in Washoe County; and,

WHEREAS, Citizens in Washoe County Commission District 4 have expressed desire to continue a formal organization through which they can regularly communicate their concerns and views to the Washoe County Board of Commissioners; and

WHEREAS, Washoe County Commissioners wish to obtain information and advice on the concerns of citizens within District 4 on a regular basis; now therefore be it

RESOLVED, By the Board of County Commissioners of Washoe County, Nevada, that the East Truckee Canyon Citizen Advisory Board be established under Sections 5.425 to 5.435 inclusive, of the Washoe County Code; and be it further

RESOLVED, That the Citizen Advisory Boards purpose shall be to provide a forum for residents' concerns and to provide on-going two-way communication between the residents and the Commission; and be it further

RESOLVED, That the East Truckee Canyon Citizen Advisory Board may provide advice on any matter within the Board of County Commissioners' jurisdiction such as land use, zoning, services, budget, taxes and other matters affecting the lives, health, property or well-being of the residents; and be it further

RESOLVED, That the East Truckee Canyon Citizen Advisory Boards geographical area of responsibility shall include the area within Washoe County District 4 Commission District as more specifically defined on attached map; and be it further

RESOLVED, That the membership of the East Truckee Canyon Citizens Advisory Board consists of 3 at-large members, and 2 at-large alternate positions, appointed by the County Commissioner for District 4 that together represent a broad area within the District; and be it further

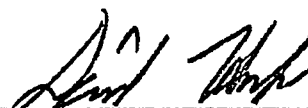
RESOLVED, That in addition to applications from individuals as described under Sections 5.425 to 5.435, inclusive, of the Washoe County Code, membership nominations may be made by homeowner associations, other neighborhood-based organizations and community groups; and be it further

RESOLVED, That the initial terms of office shall officially begin the date the District 4 County Commissioner appoint the members, but shall thereafter run from July 1 through June 30 of the appropriate years; and be it further

RESOLVED, By the Board of County Commissioners of Washoe County, Nevada, that the East Truckee Canyon Citizen Advisory Board shall be established July 1, 2013.

ADOPTED this 23th day of April, 2013.

28th MAY

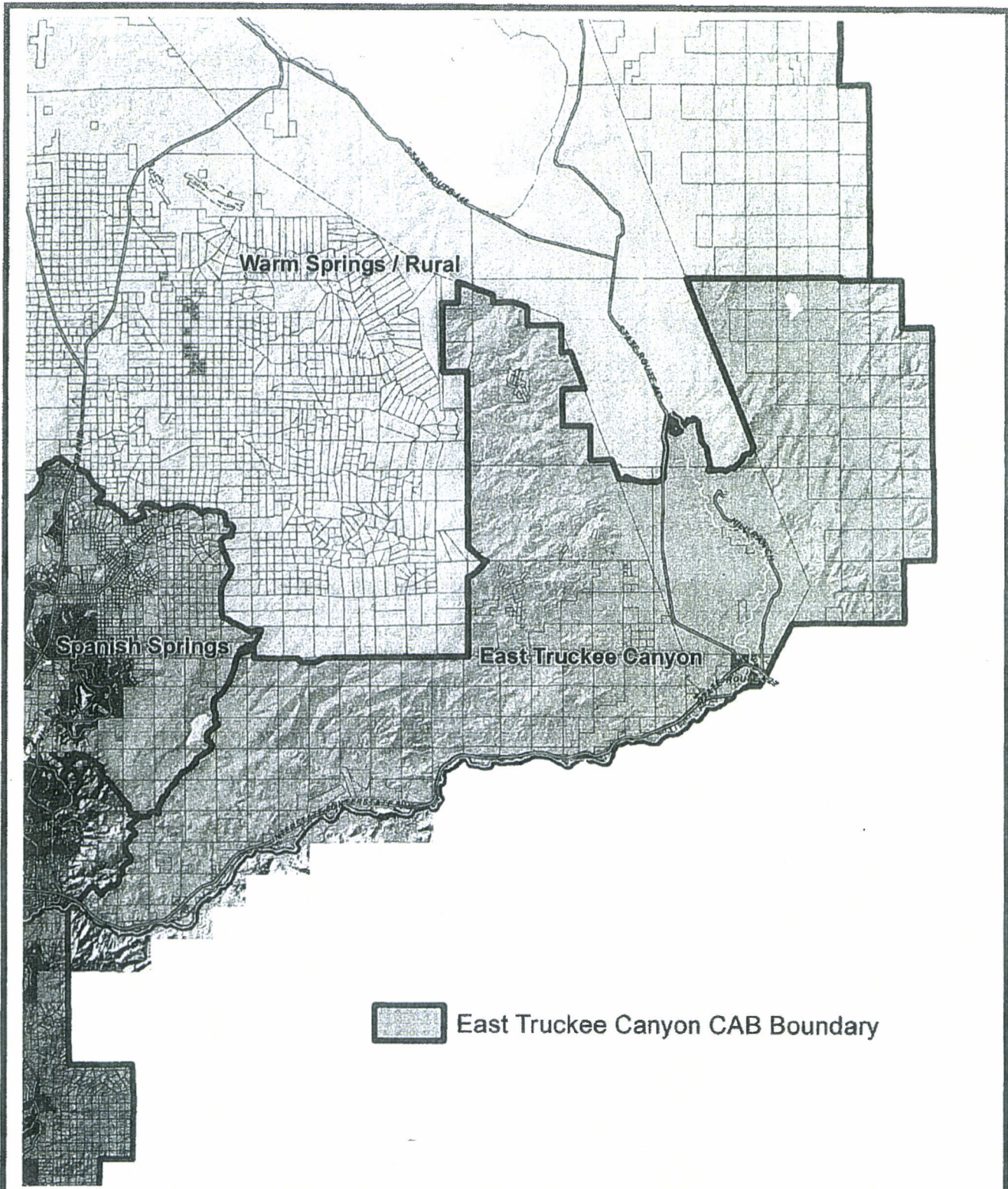


David Humke, Chairman
Washoe County Commission

ATTEST:

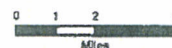


Washoe County Clerk



WASHOE COUNTY CITIZEN ADVISORY BOARDS
EAST TRUCKEE CANYON

- Roads (Major)
- Water Bodies
- Dry Lake or Playa



Community Services
Department

WASHOE COUNTY
NEVADA

Post Office Box 11130
Reno, Nevada 89520 (775) 328-3600

Date: May, 2013